

San Diego County

Agenda

Alpine Community Planning Group DEPT. OF PLANNING & LAND USE

P.O. Box 819

Alpine, CA 91903-0819

NOTICE OF REGULAR MEETING

Thursday, September 25, 2008 6:30 P.M. Alpine Community Center

1830 Alpine Boulevard, Alpine, CA 91901 PRELIMINARY NOTICE

- I. Call to Order
- II. Invocation / Pledge of Allegiance

III. Roll Call of Members

Brad Bailey

Joe Forlenza

Lou Russo

George Barnett

Ned Holmes

Richard Saldano

Doug Benson

Jennifer Martinez

Chuck Taylor

Patricia Cannon

Mark Price

Larry Urdahl

Jim Easterling

Vacant

Dana Zeno

IV. Approval of Minutes / Correspondence / Announcements

1. Minutes: July 24, 2008

B. APG Statement:

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

V. Open Discussion

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue (s) so presented until such time as proper public

notice is given prior to such discussion and vote.

VI. Prioritization of this Meetings Agenda Items

VII. Group Business

- A. Installation of appointed member Jennifer Martinez.
- B. Discussion, Interview & Vote: APG Sub-Committee membership, add or remove members to or from APG Sub-Committees.
- C. Discussion & Vote: Election of replacement for APG Vacancy.

VIII. Organized / Special Presentations:

None

IX. Consent Calendar

- A. Circulation
 - 1. Discussion and Vote: None
- B. Communications
 - 1. Discussion and Vote: None
- C. Private Actions
 - 1. TPM-21044-RPL2, Site plan request for Alpine Blvd at Louise Drive.
- D. Public Facilities, Services & Major Public Policy
 - Discussion and Recommendations (Vote): None
- E. Trails & Conservation
 - Discussion and Vote: None
- F. Parks & Recreation
 - 1. Discussion and Vote: None

G. ADHOC Sub-Committees

1. Discussion and Recommendations (Vote): None

X. Subcommittee Reports (Including Alpine Design Review Board)

A. Private Actions

Chuck Taylor

B. Trails & Conservation

John Pop

C. Parks & Recreation

Brad Bailey

D. Public Facilities & Services &

E.	Major Public Policy	Vacant
F.	Circulation	Pat Cannon
G.	Communication	Mark Price
H.	Alpine Design Review Board	Jim Easterling
I.	Alpine Safety ADHOC	Jim Easterling
J.	Alpine Incorporation ADHOC	Pat Cannon
K.	Albertson Park ADHOC	Brad Bailey

XI. Officers Reports

Α.	Chairman	Dana Zeno
В.	Vice Chairman	Chuck Taylor
C.	Secretary	Jim Easterling
D.	Immediate Past Chair	Mark Price

XII. Open Discussion 2 (Only if Necessary)

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XIII. Request for Agenda Items for Upcoming Agendas

- A. (All requested Agenda Items MUST be to APG Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.)
- XIV. Approval of Expenses / Expenditures
- XV. Announcement of Sub-Committee Meetings
- XVI. Announcement of Next Meeting
 - A. Thursday, October 23, 2008 6:30 P.M.
- XVII. Adjournment of Meeting